

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of June 5, 2007**

- I. ROLL CALL:** Chair Richard Sutor, Trustees Samantha Baraw, Libby Hambleton, Tom McCarney, and Jim Wilson. Also present were Village Manager Nanci Allard and Kathleen Lott (*Northfield News & Transcript*).

Chair Sutor called the special meeting to order at 7:00 p.m.

- II. PUBLIC PARTICIPATION:** none.

III. DISCUSSION

- a. Delegation Agreement between VPPSA and Registered Entity.** Motion by Trustee McCarney, seconded by Trustee Wilson, to have Vermont Public Power Supply Authority (VPPSA) purchase TRANSCO Membership Units (i.e. "TRANSCO Equity") for the Village of Northfield in the amount of \$605,440 over the next four (4) years. **Motion passed 5-0-0.**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Without objection, the Board adjourned at 7:20 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.